



AGENDA

FOR PRESENTATION AT THE
2088th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



MAY 9, 2016 – 3:00 PM

MRGCD General Office * 1931 Second Street SW * Albuquerque, New Mexico
Meetings are held on second/fourth Mondays. Questions? Call the District Secretary at 247-0234
FOR MORE INFORMATION, VISIT OUR WEBSITE AT www.mrgcd.com

Times shown are approximate and are subject to change.

- 3:00 1. **PLEDGE OF ALLEGIANCE**
- 3:01 2. **APPROVAL OF THE AGENDA**
- 3:02 3. **APPROVAL OF PAYMENT RATIFICATION & ATTORNEY INVOICES**
a. Consideration/Approval of Payment Ratification – May 9, 2016
b. Consideration/Approval of April 2016 Invoice for Wiggins Williams & Wiggins
- 3:05 4. **APPROVAL OF MEETING MINUTES**
a. Consideration/Approval of Minutes for Regular Board Meeting – April 25, 2016
- 3:06 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:30 6. **REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**
a. Bureau of Reclamation – Jennifer Faler, Area Manager
b. Bureau of Indian Affairs
- 3:50 7. **REPORT(S) FROM MRGCD ELECTION DIRECTOR (Ernie Marquez, Automated Election Services)**
a. Consideration/Approval of Polling Locations for 2017 MRGCD Board of Director's Election
- 4:00 8. **REPORT(S) FROM THE CHIEF ENGINEER (Mike Hamman, MRGCD CEO)**
a. Water Report – David Gensler, MRGCD Hydrologist
b. Set Date for FY17 Budget Review – Mike Hamman, MRGCD CEO & David Fergeson, MRGCD Secretary/Treasurer
c. FY16 Budget Adjustment Request for MRGCD Main Office & Albuquerque Division Security System
Mike Hamman, MRGCD CEO & David Fergeson, MRGCD Secretary/Treasurer
d. Discussion Item – Policy Regarding MRGCD Serving As Fiscal Agent for Third Party Grants –
Mike Hamman, MRGCD CEO, Ray Gomez, MRGCD Assistant Engineer & Yasmeen Najmi,
MRGCD Resource Planner
e. Discussion & Recommendation Regarding Evaluation of Chief Water Counsel & General Counsel
Proposals – Mike Hamman, MRGCD CEO & Jeanette Bustamante, MRGCD Administrative Officer
f. Status Update on Operations – Eric Zamora, MRGCD Assistant Chief Engineer for Operations
g. Approved Licenses for April 2016 (For Informational Purposes Only)
- 5:00 9. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel and/or General Counsel)**
a. WildEarth Guardians Mandamus Litigation – Dr. Charles T. DuMars, MRGCD Chief Water Counsel
b. Negotiations with Pueblo of Isleta Over Isleta Diversion Dam – Dr. Charles T. DuMars, Chief Water Counsel
- 5:15 10. **REPORT(S) FROM THE BOARD**
a. Report – MRCOG Water Resource Committee Meeting – May 4, 2016 – Director Oglesby
b. Report – MRGCD Legislative Committee Meeting – May 4, 2016 – Chairman Lente, Directors Dunning &
Duggins
c. Report – Pueblo Coalition Meeting – May 5, 2019 – Mike Hamman, MRGCD CEO & Director Oglesby
d. Report – MRGCD Finance Committee Meeting – May 9, 2016 – Directors Kelly & Sichler
- 5:30 11. **EXECUTIVE SESSION**
a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2
1. Limited Personnel Matters
b. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
1. Threatened or Pending Litigation
c. NMSA 1978 Open Meetings Act, Section 10-15-1(H)6
1. Certain Purchases – Section 13-1-116 of the Procurement Code

All Items on Agenda are Subject to Action

THE PUBLISHING OF THIS AGENDA DOES NOT PRECLUDE THE CONSIDERATION OF OTHER MATTERS.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Secretary at (505) 247-0234 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Secretary at (505) 247-0234 if a summary or other type of accessible format is needed.